

Washington City Council

111 North 100 East
Washington City, UT 84780
Phone (435) 656-6300
Fax (435) 656-6370
www.washingtoncity.org

Agenda Regular Meeting May 27, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, April 27, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation Pledge of Allegiance

- 1. APPROVAL OF THE AGENDA
- 2. <u>ANNOUNCEMENTS</u>
- 3. <u>DECLARATION OF ABSTENTIONS & CONFLICTS</u>
- 4. <u>CONSENT AGENDA</u>

<u>APPROVAL OF MINUTES:</u> Consideration to approve the minutes from the City Council Meetings of 5/12/15 and 5/13/15.

5. <u>PUBLIC HEARINGS AND RELATED ORDINANCES</u>

- A. Public Hearing for consideration to make Internal Funds Transfer from the Sewer Fund to the General Fund to cover the expense of the Golf Course. Roger Carter, City Manager
- B. Public Hearing for consideration of adopting the 2015/2016 Fiscal Year Budgets for Washington City. Roger Carter, City Manager

6. <u>PRELIMINARY PLAT</u>

- A. Consideration to approve the preliminary plat for The Crossroads at Stucki Farms, located at approximately 4800 South 900 East. Applicant: Karl Larson
- B. Consideration to approve the preliminary plat for The Homesteads at Stucki Farms, located at approximately 4900 South 700 East. Applicant: Karl Larson

7. <u>PLAT AMENDMENT</u>

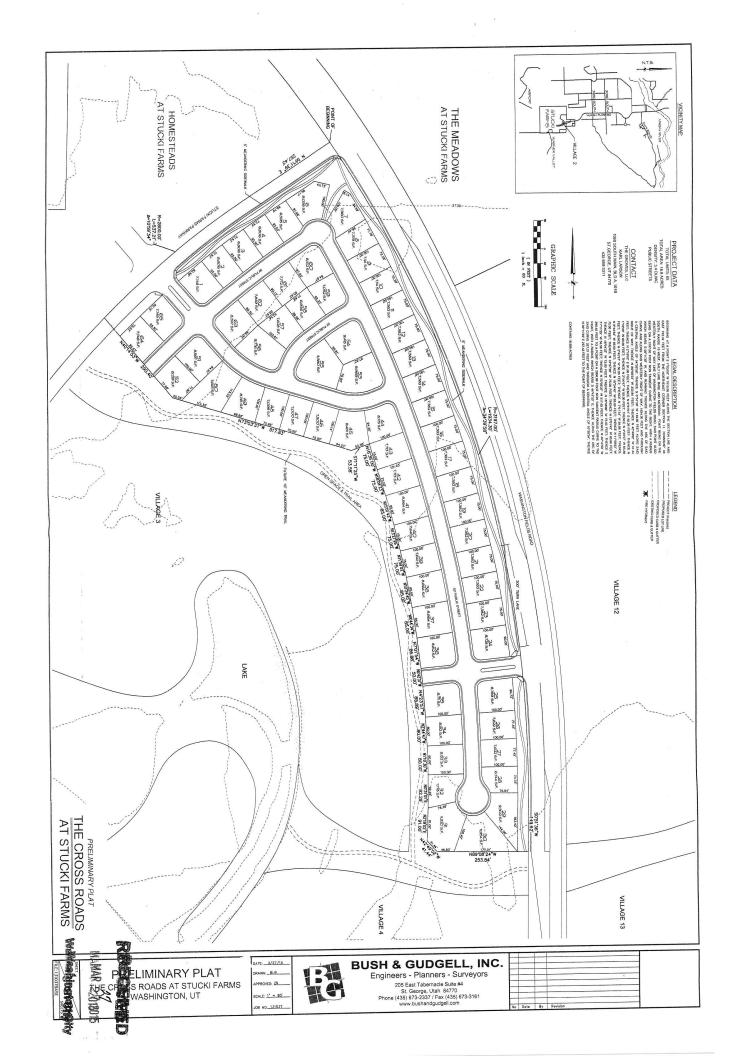
A. Consideration to approve a Plat Amendment for The Casitas at Sienna Hills Phase 1, located at approximately 1860 East 925 North. Applicant: Ivory Homes

8. <u>AWARD OF BID & RFP</u>

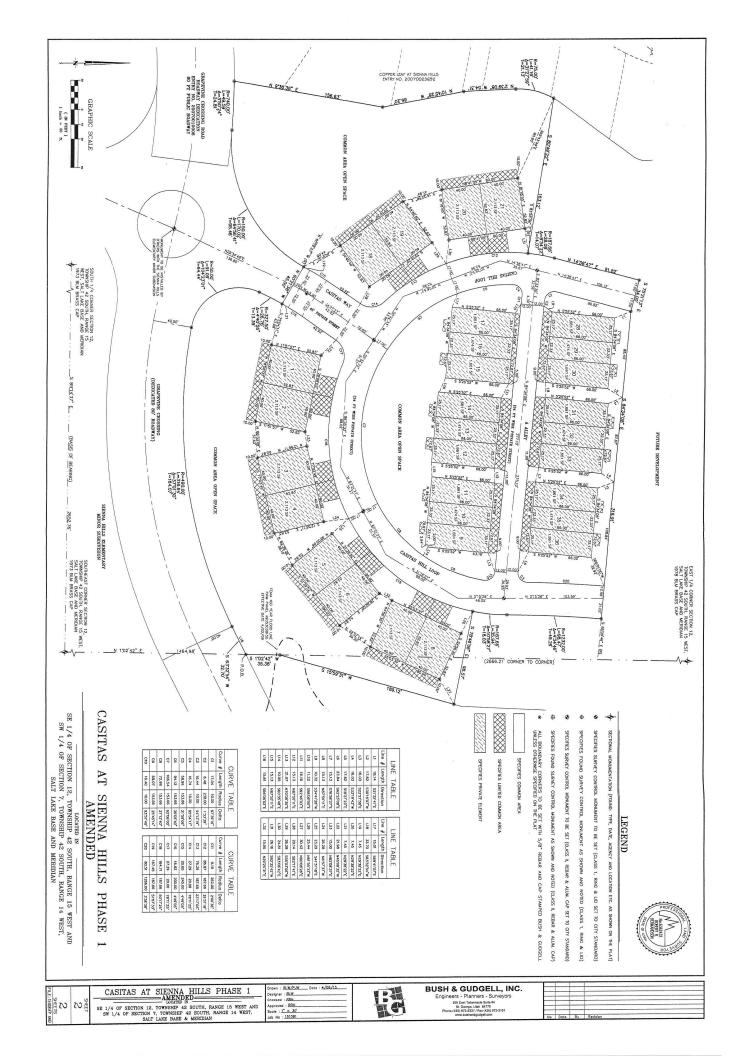
- A. Consideration to award the bid for the Warm Springs Detention Basin drainage improvements 2015. Lester Dalton, Assistant Public Works Director
- B. Consideration to award the bid for the Independent Audit contract. Kimberly Ruesch, Administrative Service Manager
- 9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
- 10. <u>CITY MANAGER REPORT</u>
- 11. <u>ADJOURNMENT</u>

POSTED this 22nd day of May 2015 Danice B. Bulloch, CMC City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.



CASITAS AT SIGNAL HILLS PHASE I AMENDED TO CONTROL OF THE CONTROL	PROJECT ON SESS. THE PROPERTY OWNERS AND/OR HOLEOWERS ASSOCIATION FOR FAUNCE TO JAMENIAN SOIT DISTANCE. REQUERIENTS. APPROVIAL OF PUBLIC WORKS. APPROVIAL NO. APPROVIAL	THE PLANED DEFLOCATION OF THE PROPERTY ORDERS AND/THE DESCRIPTION OF THE PROPERTY ORDERS AND THE PROPE	LIMITED LIABILITY ACKNOWLEDGMENT STATE OF
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Warm Springs Detention Basins & Drainage Improvements

	Final Bid Tab			En	Engineer's Estimate	stimate	JP Excavating	vating	PCI	75		Interstate	state		Goran	an		Desert Hills	Hills	
Z	No. Item	Quantity	Unit	ΠΠ	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		Unit Price	Amount	n	Unit Price	Amount	Unit	Unit Price	Amount	ııı
,-	1 Mobilization	1	ΓS	ક	8,500.00	8,500.00	00.000,6	\$ 9,000.00	\$ 16,000.00	\$ 16,000.00	\$ 00.0	21,600.00	\$ 21,600.00	\$ 0	23,728.25	\$ 23,728.25	8	26,000.00		26,000.00
, 4	2 Traffic Control & Site Access	1	rs	ક્ર	3,000.00	3,000.00	\$ 4,000.00	\$ 4,000.00	\$ 7,452.00	\$ 7,452.00	5.00	3,730.00	\$ 3,730.00	\$	15,806.10	\$ 15,806.10	\$	4,000.00		4,000.00
(7)	3 Clear and Grub	-	rs	ક્ક	3,346.50 \$	3,346.50	\$ 30,000.00	\$ 30,000.00	\$ 1,380.00	\$ 1,380.00	00.0	1,700.00	\$ 1,700.00	\$	8,657.42	\$ 8,657.42	s	1,000.00		1,000.00
4	4 Earthwork	-	rs	8	20,550.00 \$	20,550.00	\$ 6,000.00	\$ 6,000.00	\$ 31,510.00	\$ 31,510.00	00.0	38,500.00	\$ 38,500.00	\$	23,778.61	\$ 23,778.61	s	92,000.00		92,000.00
4)	5 Rock Filled Gabions, Galvanized	408	СУ	ક્ર	113.00 \$	46,104.00	\$ 149.00	\$ 60,792.00	\$ 131.68	\$ 53,725.44	5.44 \$	181.00	\$ 73,848.00	\$	97.50	\$ 39,780.00	\$	105.00 \$		42,840.00
v	6 24" Boulders	-	LS	ક્ક	\$ 00.009	00.009	\$ 3,000.00	\$ 3,000.00	\$ 2,932.50	\$ 2,932.50	2.50 \$	1,200.00	\$ 1,200.00	\$	3,074.28	\$ 3,074.28	s	1,600.00		1,600.00
- '	7 Demolish and Remove Asphalt	2,255	SF	ક્ર	1.00 \$	2,255.00	\$ 1.50	\$ 3,382.50	\$ 1.15	\$ 2,593.25	3.25 \$	0.25	\$ 563.75	\$	0.70	\$ 1,578.50	\$	2.00 \$		4,510.00
w	8 3" Hot Mix Asphalt	2,255	SF	ક્ર	1.85 \$	4,171.75	\$ 2.91	\$ 6,562.05	\$ 4.17	\$ 9,403.35	3.35 \$	3.00	\$ 6,765.00	\$	3.13	\$ 7,058.15	\$	3.00		6,765.00
5,	9 Type II Roadbase (8" Thickness)	2,255	SF	ક્ક	0.80	1,804.00	\$ 1.00	\$ 2,255.00	\$ 1.10	\$ 2,480.50	.50 \$	1.50	\$ 3,382.50	\$	1.12	\$ 2,525.60	8	1.00 \$		2,255.00
-	10 Tie to Existing Stormdrain Inlet	1	rs	ક્ર	\$00.00	500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,380.00	\$ 1,380.00	\$ 00.0	1,500.00	\$ 1,500.00	\$	2,299.13	\$ 2,299.13	s	1,500.00		1,500.00
1	11 36" Poly Stormdrain	379	占	ક્ક	48.00 \$	18,192.00	\$ 59.00	\$ 22,361.00	\$ 80.26	\$ 30,418.54	3.54 \$	70.00	\$ 26,530.00	\$	109.46	\$ 41,485.34	s	\$ 00.65		22,361.00
7	12 42" Poly Stormdrain	137	F	ક્ર	58.00 \$	7,946.00	\$ 84.00	\$ 11,508.00	\$ 154.82	\$ 21,210.34	.34 \$	86.00	\$ 11,782.00	\$	107.02	\$ 14,661.74	\$	85.00 \$		11,645.00
-	13 18" Poly Stormdrain	144	LF	ક	26.00 \$	3,744.00	\$ 19.00	\$ 2,736.00	\$ 68.27	\$ 9,830.88	\$ 88.	93.00	\$ 13,392.00	\$	81.73	\$ 11,769.12	8	24.00 \$		3,456.00
-	14 12" Poly Stormdrain	24	F.	ક્ર	24.00 \$	576.00	\$ 17.00	\$ 408.00	\$ 48.19	\$ 1,156.56	\$.56	37.80	\$ 907.20	\$	71.66	\$ 1,719.84	\$	30.00		720.00
-	15 2' x 2' Inlet	1	EA	ક્ર	1,250.00 \$	1,250.00	\$ 2,000.00	\$ 2,000.00	\$ 2,913.45	\$ 2,913.45	3.45	2,000.00	\$ 2,000.00	\$	2,829.66	\$ 2,829.66	s	2,800.00		2,800.00
+	16 Rock Rip-Rap D ₅₀ = 12"	15	CY	s	30.00	450.00	\$ 49.00	\$ 735.00	\$ 46.00	069 \$	\$ 00.069	50.00	\$ 750.00	\$ 0	121.71	\$ 1,825.65	\$	100.00	,	1,500.00
_	17 Rock Rip-Rap D ₅₀ = 24"	108	СУ	ક	30.00	3,240.00	\$ 49.00	\$ 5,292.00	\$ 37.95	\$ 4,098.60	3.60 \$	30.00	\$ 3,240.00	\$ 0	36.74	\$ 3,967.92	\$	40.00		4,320.00
-	18 Concrete Headwall & Approach	1	rs	ક્ર	8,000.00	8,000.00	\$ 15,000.00	\$ 15,000.00	\$ 24,829.65	\$ 24,829.65	3.65	17,100.00	\$ 17,100.00	\$	15,137.39	\$ 15,137.39	છ	18,000.00	Ì	18,000.00
-	19 Steel Trash Rack	-	rs	ક્ક	8,500.00	8,500.00	\$ 13,000.00	\$ 13,000.00	\$ 12,891.21	\$ 12,891.21	1.21	12,500.00	\$ 12,500.00	\$	10,819.80	\$ 10,819.80	s	15,500.00 \$		15,500.00
2	20 Lower 10" C-900 CL PVC Waterline	105	F	s	30.00	3,150.00	\$ 50.00	\$ 5,250.00	\$ 61.76	\$ 6,484.80	1.80	110.00	\$ 11,550.00	\$	196.70	\$ 20,653.50	\$	\$ 00.25		5,775.00
2	21 JUC Coordination	1	LS	ક	2,500.00 \$	2,500.00	\$ 800.00	\$ 800.00	\$ 1,380.00	\$ 1,380.00	00.0	500.00	\$ 500.00	\$	2,634.35	\$ 2,634.35	s	1,000.00		1,000.00
2	22 Power Relocation	-	LS	s	75,000.00	75,000.00	\$ 71,000.00	\$ 71,000.00	\$ 74,235.95	\$ 74,235.95	3.95	64,200.00	\$ 64,200.00	s	68,022.09	\$ 68,022.09	s	\$ 00.000,65		59,000.00
	Bid Total	otal			\$	\$ 223,379.25		\$ 277,081.55		\$ 318,997.02	.02		\$ 317,240.45	IO		\$ 323,812.44		₩	\$ 328,547.00	47.00

Company	City	State	State Zip Email	Total Score Brian	Total Score Kimberty	Averag	Average Score
Joseph Eve & Company	Salt Lake City UT 84102 m	F	gory.koberlein@josepheve.co	No Bid	No Bid	No Bid	
Keddington & Christensen LLC	Salt Lake City	F	/l@kccpaoffice.com	No Bid	No Bid	No Bid	
PLLC PLLC	St. George	5	84771 mike@hintonburdick.com	4	ώ.	4.3	4.30
Larson & Company, PC	Mesquite	N	89027 iketterman@larsco.com	3.95	35	4.55	4.25
& Erickson	Bountiful	F	UT 84010 jeffm@hbme.com	3.75	75	3.5	3.63
Accountant, PC	Cedar City	F	Cedar City UT 84720 caleb@reescpa.com	2	2.3	2.95	2.63

May 22, 2015

Re: Request for Proposals for Audit Services FY 2015-FY 2019

Mayor and Council:

On April 29, 2015 I sent a request for proposals for audit services for the years ending June 30, 2015 thru 2019. The request for proposal was distributed to six firms of which four submitted proposals.

The criteria listed below was used in the evaluation of the proposals.

% OF SCORING WEIGHT	EVALUATION CRITERIA
Mandatory	Licensing, independence, CPE, peer review, and ability to meet audit deadlines.
20%	<u>Technical Experience of the Firm</u> – Considering governmental audit experience, as well as size and structure of the CPA firm.
20%	Qualifications of Staff
25%	Responsiveness of the proposal in clearly stating an understanding of the audit services to be performed: (1) Appropriateness and adequacy of proposed procedures. (2) Reasonableness of time estimates and total audit hours. (3) Appropriateness of assigned staff levels.
35%	Cost of the Audit

The proposals were evaluated independently by our finance supervisor Brian Brown and myself, our scores where then averaged to come up with the final score. Attached you will find copies of the scoring sheets and final results. At this time I would like to recommend that the contract for audit services be awarded to Hinton Burdick CPAs and Advisors.

Kimberly Ruesch Administrative Services Manager